

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, OCTOBER 25, 2005 – 10:00 A.M.
SECOND FLOOR - ADMINISTRATION BUILDING
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meetings held on September 20 and October 11, 2005

1. OLD BUSINESS
2. NEW BUSINESS – Miscellaneous – The next scheduled meeting of the State Properties Committee is scheduled to be held on November 8, 2005.

ITEM A – OFFICE OF HIGHER EDUCATION - UNIVERSITY OF RHODE ISLAND - Requests approval and signatures on an Agreement and a Building Lease/Purchase Agreement with Chi Phi Holding Corporation of Rhode Island, Inc. regarding property located at 11 Fraternity Circle and 61 Upper College Road, Kingston. (Louis Saccoccio to attend)

ITEM B - DEPARTMENT OF ADMINISTRATION - Requests final approval and signatures on an Easement with Narragansett Electric for the Cranston Street Armory. (Arn Lisnoff to attend)

ITEM C – DEPARTMENT OF ATTORNEY GENERAL – Requests approval and signatures on a Lease with Metro Park for parking spaces. (Christopher Cotta to attend)

ITEM D – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on an Indenture of Lease with Kimberly Sullivan for use of a residence at Summit Road in Richmond. (Mary Kay to attend)

ITEM E – DEPARTMENT OF TRANSPORTATION – Requests approval and execution on License with Wesco Realty LLC for use of property located at 307 Farnum Pike in the Town of Smithfield. (Marc Malkasian to attend)

ITEM F – DEPARTMENT OF TRANSPORTATION – Requests approval and execution on a Lease Agreement with Quonset Development Corporation and License Agreement with Seaview Transportation Company, Inc. in connection railroad operations. (Tim Harris to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property located on Route 5 (Greenwich Avenue) between Chapmans Avenue and the southeast corner of Main Avenue, Warwick. (Robert Jackson to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property located on Route 5 (Greenwich Avenue) @ Metro Center Boulevard and James Street, Warwick. (Robert Jackson to attend)

ITEM I – DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property located on Route 5 (Greenwich Avenue) between Main Avenue and Cadora Avenue, Warwick. (Robert Jackson to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – Requests approval and execution of a License with Arthur D. Silva for use of property located on Old Colony Terrace, Tiverton. (Grace Smith to attend)

ITEM K - DEPARTMENT OF TRANSPORTATION – Requests conceptual approval to convey property located at 250-260 Warwick Avenue, Cranston. (Grace Smith to attend)

ITEM L – DEPARTMENT OF TRANSPORTATION – Requests Assignment of Lease, RIDOT and RB Realty, Dyer Street, Providence. (Paul Carcieri to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM M - DEPARTMENT OF TRANSPORTATION – Requests approval to convey property located on Normandy Drive, Cranston to Raymond Gentile. (Conceptually approved August 17, 1999) (Dan Clarke and Grace Smith to attend)

ITEM N - DEPARTMENT OF TRANSPORTATION – Requests approval of Condemnation Plat 2558C, Bailey Brook to Enterprise Drive, Middletown in conjunction with the reconstruction of East Main Road. (Maureen McMahon to attend)

ITEM O – DEPARTMENT OF TRANSPORTATION – Requests approval of Condemnation Plat 2590 – Blackstone River Bike Path, Cumberland. (Maureen McMahon to attend)

ITEM P – DEPARTMENT OF TRANSPORTATION – Name Change – Condemnation Plat 2628, Route 5/Route 113 Intersection (Metro Center Boulevard to Potters Avenue), Warwick. (Maureen McMahon to attend)

ITEM Q - DEPARTMENT OF TRANSPORTATION – Update on Condemnation Plat 2619A, Narragansett Electric Co – Northwest Bike Trail/Woonasquatucket River Bikeway, Johnson/Providence. (Paul Carcieri to attend)

Posted: October 20, 2005